

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002619

1. Entity Name

ULTRAFLOTE CORPORATION

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90161 035 ***150.00

Principal Place of Business 8558 KATY FREEWAY SUITE 100 HOUSTON TX 77024	Mailing Address 8558 KATY FREEWAY SUITE 100 HOUSTON TX 77024
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 74-1764286		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARGETZ, N S 8558 KATY FREEWAY HOUSTON TX 77024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALL, S M 8558 KATY FREEWAY HOUSTON TX 77024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KAUFMAN, G L 8558 KATY FREEWAY HOUSTON TX 77024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KERN, R C 8558 KATY FREEWAY HOUSTON TX 77024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARES, N I 1415 LOUISIANA STE 3040 HOUSTON TX 77-0023 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KALLMEYER, M E 8558 KATY FREEWAY, SUITE 100 HOUSTON TX 77024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gary L. Kaufman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary L. Kaufman
Vice President - Operations 1/17/2001

Date 713-461-2100

CR2E034 (10/00)

Attachment
905567
F94000002619

ULTRAFLOTE CORPORATION OFFICIERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
N. S. Wargetz	President	8558 Katy Freeway Suite 100 Houston, Texas 77024
S. M. Hall	Vice President	8558 Katy Freeway Suite 100 Houston, Texas 77024
G. L. Kaufman	Vice President/ Asst. Sec.	8558 Katy Freeway Suite 100 Houston, Texas 77024
R. C. Kern	Vice President	8558 Katy Freeway Suite 100 Houston, Texas 77024

ULTRAFLOTE CORPORATION DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
N. S. Wargetz	8558 Katy Freeway Suite 100 Houston, Texas 77024
N. I. Fares	1415 Louisiana Suite 3040 Houston, Texas 77002
J.W. Holcomb	1415 Louisiana Suite 3040 Houston, Texas 77002
P.H. Brown	1415 Louisiana Suite 3040 Houston, Texas 77002